

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

November 12, 2009

AGENDA: 9:00 a.m.

Swearing in of New Board Member

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Chairman's Report

- Election of Vice-chairman
- Presentation to Mr. John Scales
- Beneficiary Report
- Chairman's Update on Issues

Director's Report

- Update of Current Issues
- Land Exchange and Exchange Implementation Update

Development Group Report

- Sale of Home Building Assets and Consent Agreement Transferring Development Lease Rights From SunCor to Shea Homes
- Acquisition Opportunity to Acquire SunCor's Equity Interest in Coral Canyon Golf Course
- Acquisition Opportunity to Acquire SunCor's Equity Interest in Coral Canyon Town Center Buildings I and II

ADJOURN – 12:30 p.m.

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CONTACT:

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.